

CARMEL VALLEY COMMUNITY PLANNING BOARD
MEETING MINUTES
7 p.m., 22 August 2013

Carmel Valley Library, Community Room
3919 Townsgate Drive, San Diego, CA 92130

CALL TO ORDER AND ATTENDANCE

Board Member	Representing	Present	Excused	Absent
1. Rick Newman	Neighborhood 1	X	X	
2. Nancy Novak	Neighborhood 3		X	
3. Hollie Kahn	Neighborhood 4/4A	X		
4. Debbie Lokanc	Neighborhood 5		X	
5. Christopher Moore	Neighborhood 6		X	
6. Steven Ross	Neighborhood 7	X		
7. Frisco White, Chair	Neighborhood 8	X		
8. Anne Harvey	Neighborhood 8A & 8B	X		
9. Steve Davison	Neighborhood 9	X		
10. Laura Copic	Neighborhood 10	X		
11. Manjeet Ranu, Vice-Chair	Pacific Highlands Ranch, District 11	X		
12. Jonathan Tedesco	Pacific Highlands Ranch, District 12		X	
13. VACANT	Business Representative		X	
14. Victor Manoushakian	Business Representative		X	
15. Allen Kashani, Secretary	Developer Representative		X	
16. Christian Clews	Investor Representative	X		
17. Brian Brady	Investor Representative	X		

APPROVAL OF MINUTES —25 July 2013

Christian Clews motioned to approve the minutes as amended, seconded by Christopher Moore.
Approved 11-0-1.

CONSENT AGENDA

None.

PUBLIC COMMUNICATION

Paul Integer spoke in favor of the One Paseo project, stating that he hopes to see the project completed as quickly as possible.

Rick Castro stated strong support for the One Paseo Project. Castro provided the board letters of support from community members and stated that the project will connect the community.

ANNOUNCEMENTS

Officer Natalie Hone reported for the San Diego Police Department. Hone asked residents to be aware that there have been four school break-ins and five robberies within Pardee developments and various other break-ins/robberies in other neighborhoods during the past month.

WRITTEN COMMUNICATIONS

None.

COMMUNITY PLANNER REPORT

None.

COUNCIL DISTRICT 1 REPORT

Mel Millstein reported for Council District 1. A bike sharing program is coming to the City, starting in downtown San Diego. Vice Chair Ranu suggested a bike share station be installed at the Coaster station.

Millstein confirmed that the sign posted for the farmers market near Canyon Crest academy is illegal and will look more into it.

MAYOR'S REPORT

None.

COUNTY BOARD OF SUPERVISOR'S REPORT

None.

STATE ASSEMBLY REPORT

None.

STATE SENATE REPORT

None.

US CONGRESS

None.

INFORMATION AGENDA

None.

ACTION AGENDA

1. Via De La Valle SDP/IS/MND: Consideration of the traffic improvements to Via De La Valle.

• Applicant - City of San Diego

Dale Greenhalgh presented for the City of San Diego. Greenhalgh explained the current traffic configuration at Via De La Valle while showing a site development plan. The plan presented took into consideration the concerns of the businesses in the area, resolved the issues, and now the MND is out for public review. Greenhalgh added they have also received approval for an adjustment to the width of the road near the animal hospital, relocation of the power lines and the construction of a wall on the south side of Via De La Valle.

Steve Davison asked whether there will be a guard rail along the road. Greenhalgh confirmed that there will be a guard rail and there will also be decomposed granite on the south side of the road.

Christian Clews suggested the team consider the large number of horse trailers that will be using the road, noise level, and anticipate heavy usage from riding events and during the fair. Clews expressed great concern for horse trailers and hay trucks if a proposed roundabout is installed. Clews suggested the team speak with all of the horse trainers at the equestrian center and make sure their concerns are addressed.

Chair White asked if the team had received comments from the Ag District. Greenhalgh explained that the team had indeed spoken with them and the City was reviewing all of the projects within the vicinity of their project. The improvements will cause some disruption during the construction process.

Vice Chair Ranu inquired as to what color the guard rail will be. The team said it will be galvanized. Anne Harvey said the team should consider making the barriers more visually appealing.

Christopher Moore asked how the project would accommodate bicyclists. The team responded that there will be a six foot wide bike lane, which is a large improvement from the current lane. Also, new signal lights will be installed at Via del Canon.

Members of the public expressed support for the project and inquired as to what options are available for bike lane improvements. The public would like to be more involved in the planning process.

Chair White asked if the traffic issues at Santa Fe Downs had been addressed. The team said they had. White explained to the team that they would likely not have enough votes for approval tonight.

Christian Clews motioned to reject the project as presented, seconded by Steve Davison. 2-6-1, the motion failed.

Anne Harvey motioned to write a letter to support but with contingencies, seconded by Hollie Kahn. 7-2-0, the motion failed.

Chair White advised the team to return to the board at a later date when more board members are in attendance. Greenhalgh said the team would take all of the comments into consideration and return to the board.

SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Subcommittee	Representative	Report	Next Meeting
Regional Issues & Design Review	Harvey, Jan Fuchs	None.	None noted
FBA	White	None	None noted
MAD	Rick Newman	None	None noted
MAD N 10	Copic	None	None noted
MAD PHR	Ranu	None	None noted
Bylaws/Elections/ Policies/Procedures	Clews	None	None noted
Community Concourse	White	None	None noted
Trails	Harvey (Copic, alternate to LPCP CAC)	None	None noted
CVREP	Clews	None	None noted
San Dieguito River Park	Harvey	None	None noted
CPC	Hollie	None	None noted
Signage	John Dean	None	None noted

CHAIR'S REPORT

None.

OLD / ONGOING BUSINESS

None.

ADJOURNMENT

Hollie Kahn motioned to adjourn. Meeting adjourned at 8:58 p.m.

NEXT MEETING -

Thursday, September 26, 2013, 7:00 p.m., Carmel Valley Library, Community Room